# EXECUTIVE BRIEF REGULAR MEETING

AGENDA DATE: January 7, 2020 DEPARTMENT: Water & Electric Utilities

### TITLE:

Utility Easements and a Bill of Sale by and between Adopt-A-Family of the Palm Beaches, Inc. and the City of Lake Worth Beach

#### SUMMARY:

Adopt-A-Family of the Palm Beaches will dedicate two separate Utility Easements and Bill of Sale to the City of Lake Worth Beach in accordance with the conditions of approval of the 3<sup>rd</sup> Avenue Homes Building Department Permit.

### **BACKGROUND AND JUSTIFICATION:**

Adopt-A-Family of the Palm Beaches is in the process constructing a multifamily complex at 1711 3<sup>rd</sup> Ave N. The project site is planned to help single mothers on restricted incomes. Improvements to the water and sewer system included private service plumbing and fire lines. To meet a condition required by Palm Beach County Fire Marshall a fire hydrant assembly was required at the corner of 3<sup>rd</sup> Ave N and N. A St. By the Bill of Sale, the City of Lake Worth Beach will own and maintain water utility located in the public right of way and the fifteen-foot wide Utility Easement.

In addition, existing power service and overhead lines ran through the middle of this property. There were improvements that made some of the overhead lines underground since they could not be easily relocated. An easement was required to be dedicated for these utilities.

The easements are dedicated to provide unrestricted access to the City of Lake Worth Beach for all associated utility maintenance, repair and new installations. This item provides for both legal ownership and access to the water and electric systems.

### **MOTION:**

Move to approve/disapprove the Utility Easement and Bill of Sale between Adopt-A-Family of the Palm Beaches, Inc. and the City of Lake Worth Beach.

## ATTACHMENT(S):

Fiscal Impact Analysis – Not Applicable Utility Easement Utility Easement Bill of Sale Map